



**Community Forest Advisory Board Meeting**  
**Wednesday, September 9, 2015 11:45 a.m. – 1:15 p.m.**  
**City Administration Bldg. 202 C Street - 12<sup>th</sup> Floor, Conference Room A**

**Agenda**

**Call to Order – Chair**

**1. Approval of the August Meeting Minutes**

**2. Chair's Announcements and Updates – 5 minutes**

Introduce Jeremy Barrick, new Urban Forestry Program Manager

**3. Action Items**

- a. Southeastern San Diego and Encanto Neighborhoods Community Plan Update Draft Urban Forestry Policies and Typologies (Focus on Section 4.4 in the Urban Design Elements and the Encanto Conservation Element Policies P-CS-44 through P-CS-49 and SESD Conservation Element Policies P-CS-36 through P-CS-41),  
For a full version of the following Community Plan updates, see below:

Encanto : <http://www.sandiego.gov/planning/community/cpu/encanto/>

Southeastern:

<http://www.sandiego.gov/planning/community/cpu/southeastern/index.shtml>

- b. Final review of revised Street Tree Selection Guide (Sergio Arias, Streets; Jeremy Barrick, Planning)
- c. Removal request for trees adjacent to 7362 Brodiaea Way, La Jolla, (see attachment)  
See also Council Policy 900-19 link below  
[http://docs.sandiego.gov/council\\_reso\\_ordinance/rao2005/R-300523.pdf](http://docs.sandiego.gov/council_reso_ordinance/rao2005/R-300523.pdf)

**4. City Staff Reports – 5 minutes each**

- a. Figg Fund tree project locations/discussion (Sergio Arias, Streets)

**5. Discussion**

- a. Committees to enhance CFAB Board effectiveness

**6. Other Reports – 5 minutes each**

- a. Tree San Diego
- b. San Diego Regional Urban Forests Council

**7. Public Comment**

**8. Next Regular Meeting – Second Wednesday of the month, October 14, 2015**

For more information or alternative format please contact Lesley Henegar at (619) 235-5208 or [lhenegar@sandiego.gov](mailto:lhenegar@sandiego.gov). Requests for items to be added to the agenda must be received by the first of each month to meet Brown Act noticing requirements. Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/planning/boardcomm/cfab.shtml>



## MARENGO MORTON ARCHITECTS, INC

*"Putting your Dreams into Scale..."*

August 7, 2015

Dear Neighbors,

Marengo Morton Architects is working with your neighbor, at 7362 Brodiaea Way, for a Right of Entry permit to be issued by the Park and Recreation Department on a project that proposes to remove a several non-native eucalyptus trees located in the adjacent open space.

We are writing to inform you that the following community groups are scheduled to consider this proposal on the following date(s).

La Jolla Parks & Beaches Committee on August 24, 2015 at 4:00 PM.

The location of the meeting is at the La Jolla Recreation Center, 615 prospect Street, La Jolla, CA 92037 in Room 1.

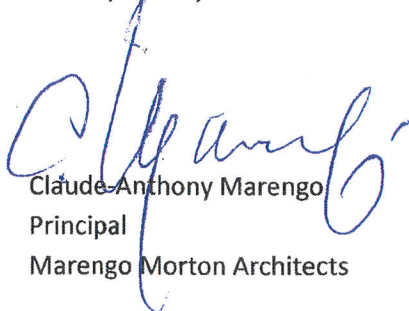
La Jolla Community Planning Association on September 3, 2015 at 6:00 PM.

The location of the meeting is at the La Jolla Recreation Center, 615 prospect Street, La Jolla, CA 92037, in the main room.

Community Forest Advisory Board on September 9, 2015 at 11:45 AM.

The location of the meeting is at the City Administration Building, 202 C Street, San Diego, CA 92101 on the 12th Floor, conference room A.

Thank you for your time and we value your participation.



Claude Anthony Marengo  
Principal  
Marengo Morton Architects

**Affidavit for Notification of Residents and Owners of Proposed Tree Removal in City-owned Open Space**

The purpose of this affidavit is for the applicant for a Right of Entry permit to be issued by the Park and Recreation Department to affirm that residents and property owners within 300 feet from the proposed tree removal (attach map) have been identified and given written notice that the following community groups are scheduled to consider this proposal on the following date(s).

☐ LJ PARKS & BEACHS COMMITTEE Community Planning Group on AUGUST 24, 2015  
(community name) (date)

☐ LJ COMMUNITY PLANNING ASSOC. ~~Maintenance Assessment District Advisory Committee~~  
(Maintenance Assessment District Name) on SEPTEMBER 3, 2015  
(date)

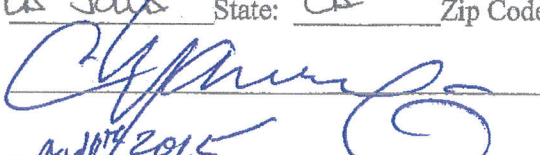
☐ COMMUNITY FOREST ADVISORY BOARD Group on SEPTEMBER 9, 2015  
(name of other group) (date)

Location of tree removal: IN THE OPEN SPACE ADJACENT TO 7362 BADDIEN WAY  
LA JOLLA, CA 92037

The prospective permittee or authorized agent must complete the following section and sign their name where indicated.

**DECLARATION:**

I am aware that the tree removal described above is subject to the Park and Recreation Department's protocol for noticing public meetings in advance of issuing a Right of Entry permit. I hereby affirm under penalty of perjury that above-described noticing was provided at least 10 (ten) days in advance of the first meeting date(s) listed above. A copy of the notice is attached, which includes a description and the location of the proposed removal and contact information for a person who could answer questions about the proposal. A map indicating the residents and owners noticed is also attached.

Name: CLAUDE-ANTHONY MARENCO  
Mailing Address: 7724 GILDED AVE, 2ND FLOOR  
City: LA JOLLA State: CA Zip Code: 92037  
Signature:   
Date: August 19, 2015

